

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000031950

1. Corporation Name

Nonna's Kitchen, Inc.

Principal Place of Business

Mailing Address

3333 No. University Dr.
Davie, FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Aug. 28, 1998

4. FEI Number

65-0832208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Guiseppe Venturoso
5671 Thornbluff Ave.
Davie, FL 33331

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Guiseppe Venturoso

President, Guiseppe Venturoso

6/16/99

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
Guiseppe Venturoso
STREET ADDRESS
5671 Thornbluff Ave.
CITY-ST-ZIP
Davie, FL 33331

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
Secretary
Leslie Venturoso
STREET ADDRESS
5671 Thornbluff Ave.
CITY-ST-ZIP
Davie, FL 33331

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Guiseppe Venturoso

Guiseppe Venturoso

6/16/99

954-438-5888

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone

CR2E034 (1/98)

Nonna's Kitchen

3333 N. University Drive ♦ Davle, Florida 33024 ♦ (954) 438-5888

May 18, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl 32399-0125

Document #P98000031950
Federal Employer ID #65-0832208

To Whom It May Concern:

Enclosed please find a check in the amount of \$150.00 for my 1999 Corporate Annual Report. As of this date, I had not received the report packet. My accountant brought this to my attention as the month of April was being closed out this week.

Please re-issue this packet if at all possible as there have been some corporate changes. I would greatly appreciate your review of this error and the consideration of waiving any penalties that may incur.

Thank you for your time and understanding. If you have any questions, please contact me directly.

Sincerely,

Giuseppe Venturoso

Giuseppe Venturoso (ed)
President